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6/11/201

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PAL, ASSOC, TRIAL, EGAN, JAMES W., BKG

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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 58262 Date: 09-22-2022

FBI

	(Type in plain text or code)
AIRTEL	
	(Priority or Method of Mailing)
TO:	DIRECTOR, FBI (87-66742)
FROM:	SAC, MIAMI (87-16480)(P)
RE:	FELIX ANTHONY ALDERISIO, aka; IRWIN S. WEINER, aka Irving Sidney Weiner; CHARLES WILLIAM BRAY; SANTO TRAFFICANTE, JR., aka; PAN AMERICAN BANK OF MIAMI, FLORIDA - VICTIM ITAR - EXTORTION; ITSP; MF (ACCOUNTING AND FRAUD SECTION)
4	
date on trial in	OO: Miami To bring the Bureau and all offices up to the status of this case, the case is scheduled for U. S. District Court, MM, 10/20/64.
3 Bures 2 - Albuc 2 - Chics 2 - Cleve	To bring the Bureau and all offices up to the status of this case, the case is scheduled for U. S. District Court, MM, 10/20/64. The u (87-66742) are used to the case is scheduled for use (87-19740) and used to the case is scheduled for use (87-8318)

MM 87-16480

Prosecutors contemplate subpoenaing other persons who were threatened by ALDERISIO even though those persons refuse to discuss it. The strategy is that the presence of these people around the courtroom would discourage ALDERISIO taking stand in his own defense which would be an advantage to the prosecution.

JFK Act 5 (g)(2)(D)

They will probably subpoena MORRIS LITBERG and from Los Angeles, and probably SEGAL, who was threatened by ALDERISIO in New York City. New York and Los Angeles advised of this as victim might contact that office and prosecutors will probably be in phone contact with these witnesses and might subpoena New York agents who worked on SEGAL matter.

By radiogram dated 10/6/64, Bureau was requested to locate fingerprint card on EGAN's U. S. Air Force enlistment and forward serial number to St. Louis, in order that EGAN's service record might be checked.

Departmental Attorney advised that CHARLES W.
BRAY obtained \$200,000. loan from Exchange National Bank
of Chicago, on 4/17/60. Loan was to be used to purchase
100,000 shares of Central Casualty Co. stock. BRAY's security
on loan was his assignment of anticipated commissions from
United Benefit Fire Insurance Co. and Oxford Agency, which
he expected to earn by writing bonds for the Teamsters Union.

Chicago is requested to contact Exchange National Bank and obtain a summary of the records they have relating to this transaction as well as identify person who could testify to same, since prosecutors may desire to issue subpoena duces tecum on matter.

All offices handle these immediately and suairtel reply followed by 302's.

ALDERISIO SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE IS ALLEGED TO CARRY A GUN IN A SHOULDER HOLSTER.
TRAFFICANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ASSOCIATION IN CRIMINAL ACTIVITIES.